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Planning & Design
P. A. R. D.

PARKS AND RECREATION BOARD
AGENDA

June 23, 1992

Parks and Recreation Department Board Room
200 South Lamar Boulevard

A. MEETING CALL TO ORDER - 6:30 P.M.

B. CITIZEN COMMUNICATIONS

C. ITEMS FOR ACTION

1) CONSENT ITEMS

a) Approve revised appointments to Arts and Recreation Subcommittee: ErmaLinda Cruz-Torres, Eleanor McKinney, Sterling Lands.

b) Approve appointment of Neil Iscoe to joint committee of Design Commission, Environmental Board and Parks and Recreation Board to review carousel proposals.

c) Approve construction of a single-slip boat dock with deck over at 801 River Road (pp. 1-10).

d) Approve contract award for Emma Long Metropolitan Park wastewater treatment system improvements (p. 11).

2) ITEMS PULLED FROM CONSENT AGENDA FOR SEPARATE CONSIDERATION

3) ITEMS FOR INITIAL CONSIDERATION

e) Make recommendation to Council regarding proposed Public Improvement District (PID) and District Management Organization (DMO) (pp. 12-23); to be presented by Karen Richmond for the DMO.

f) Review the proposed Capital Improvement Program plan and make recommendation to the Planning Commission (backup being prepared by Budget Office and will be distributed as soon as possible or at the meeting).

g) Make recommendation to Council regarding traffic control proposals for Barton Springs RD and Stratford DR (no back up).

h) Approve 2.363 acre sanitary sewer easement and 6.147 acre temporary construction easement in Town Lake Park and Zilker Park for the South Austin Outfall Phase 2 project (pp. 24-54).

i) Approve 25 foot wide sanitary sewer easement and 15 foot wide parallel temporary construction easement in Rosewood Park for wastewater service improvements to East Austin (repair of existing sewer) (pp. 55-63).

j) Approve resolution regarding container deposit (no back up; to

be presented by Eliza May).

h) Make recommendation to Council regarding access at Sand Beach Reserve (pp. 64-69).

D. CHAIR'S REPORT

E. DIRECTOR'S REPORT

Status Report on Bike Trail Plan (map enclosed)

F. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)

G. APPROVAL OF MINUTES

Regular Meeting of June 8, 1992 (pp. 70-73).

H. ADJOURN

ITEMS FOR INFORMATION

Budget Process Calendar
1992-93 CIP Schedule

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATES

July 28: Senna Hills MUD Consent Agreement Amendment
Aug. 24: Election of Officers

ITEMS POSTPONED INDEFINITELY

Revision of Concession Policy; Easement Policy; Authorization for Procedures during Catastrophes

Board Members may submit agenda items up to 10 days prior to Board meetings by contacting Jody Hamilton at 499-6714.